

**CALL TO ORDER**

Mayor Luna called the meeting to order at 5:40 p.m.

**ROLL CALL**

Councilmember Gabino Aguirre, Councilmember Ralph J. Fernandez, Councilmember Robert S. Gonzales, Vice Mayor John T. Procter, and Mayor Ray C. Luna responded to roll call. City Manager Wally Bobkiewicz, City Attorney Karl H. Berger, and Acting Deputy City Clerk Vanessa T. Camarillo were also present. City Clerk Josie G. Herrera was absent.

**ORDER OF BUSINESS**

A. Interview for Recreation Commission

Mr. Tommy Frutos was not properly notified of the meeting; therefore the interview was rescheduled to March 19, 2007.

B. Discussion of Closed Session Procedures Under Ralph M. Brown Act

City Attorney Karl Berger explained the rules and procedures of closed session meetings and reporting.

**CLOSED SESSION**

Mayor Luna announced that the Closed Session would be to discuss:

- A. Conference with Legal Counsel, Anticipated Litigation. Significant exposure to litigation. Pursuant to Government Code § 54956.9 (b). Facts or circumstances: not yet known to potential plaintiff. Number of cases: one.

Mayor Luna recessed the City Council to a Closed Session at 6:14 p.m., and reconvened the City Council into Open Session at 6:40 p.m. No action taken. Mayor Luna recessed the City Council at 6:40 p.m.

**RECONVENE AND CALL TO ORDER**

Mayor/Chair Luna called the meeting to order at 6:50 p.m., offered the Invocation, and led the Flag Salute.

**ROLL CALL**

Councilmember/Director Gabino Aguirre, Councilmember/Director Ralph J. Fernandez, Councilmember/Director Robert S. Gonzales, Vice Mayor/Vice Chair John T. Procter, and Mayor/Chair Ray C. Luna responded to roll call. City Manager/Executive Director Wally Bobkiewicz, City/Agency Attorney Karl H. Berger, and Acting Deputy City Clerk Vanessa T. Camarillo were also present. City Clerk/Agency Secretary Josie G. Herrera was absent.

**CLOSED SESSION REPORT**

No reportable action.

**PUBLIC COMMENT**

Katherine Malzacher-Maxwell, 15325 Todd Lane, spoke on behalf of her mother and the Malzacher Ranch regarding her opposition to the new Water Recycling Facility and the lack of City staff assistance to her mother on this subject.

Woody Maxwell, 15325 Todd Lane, spoke on behalf of the Malzacher family and expressed concern with the current Water Recycling Facility plan and expense.

Charles Spink, 538 N. Mill Street, spoke regarding his concern that the Public Comment portion of the past two Council Meetings were becoming a platform for advocacy of Measure A7 and warned the Council of potential litigation problems this could cause.

Michael Dalo, 15635 Foothill Road, spoke regarding City procedures for the Public Comment portion of Council Meetings and asked the Council to clarify official procedures.

Danny Carrillo, 2472 Eastman Avenue #30, Ventura, spoke on behalf of Service Employees International Union (SEIU) regarding pay raises and commended Human Resources Manager Kathy Campbell for being an asset to the City and for her positive interactions with SEIU.

Dustin Lazenby, 939 McKevevett Road, spoke on behalf of the Santa Paula Fire Station 82 and the need for additional Fire Engineers.

**STAFF COMMUNICATIONS**

Councilmember Gonzales expressed his congratulations to Christopher Binsley for earning the Eagle Scout Award. Vice Mayor John Procter and Mayor Luna also expressed congratulations to Christopher Binsley.

**APPROVAL OF FINAL AGENDA**

No changes to Final Agenda.

**ORDER OF BUSINESS**

A. Request from Santa Paula Historical Society for Use of 735 E. Santa Barbara St.

City Manager Wally Bobkiewicz's report dated March 7, 2007.

Mary Alice Henderson spoke on behalf of the Historical Society and in favor of using 735 E. Santa Paula Street as storage for the Historical Society.

Mike Shane spoke on behalf of the Historical Society and in favor of using 735 E. Santa Paula Street as storage for the Historical Society.

Angela Dominguez spoke on behalf of the Historical Society and in favor of using 735 E. Santa Paula Street as storage for the Historical Society.

It was moved by Councilmember Aguirre, seconded by Vice Mayor Procter to open discussions regarding a contract with the Santa Paula Historical Society for use of 735 E. Santa Barbara Street for storage. Under roll call vote, Councilmember Aguirre, Councilmember Fernandez, Councilmember Gonzales, and Vice Mayor Procter were in favor. Mayor Luna was opposed. The motion carried.

B. Mobile Home Park Conversions

City Attorney H. Karl Berger's report dated March 7, 2007

Bill Allen, 500 West Santa Maria, spoke regarding his concern related to the Mobile Home Park Conversions and the possibility of rent increases.

Darrel Monteith, 500 West Santa Maria Street #10, spoke regarding his concern related to the Mobile Home Park Conversions and the possibility of rent increases.

Martin Hernandez spoke on behalf of Supervisor Kathy Long's office in regard to Supervisor Long's commitment to preserving low-income housing at mobile home parks.

**RECESS TO A BREAK**

Mayor Luna recessed the City Council to a break at 8:15 p.m.

**RECONVENE TO REGULAR MEETING**

Mayor Luna reconvened the City Council at 8:28 p.m.

John Turturro, 987 Terracina Drive, spoke on behalf of the Planning Commission on the Mobile Home Conversion issues and explained their reasoning for keeping the rate at three percent.

It was moved by Vice Mayor Procter, seconded by Councilmember Gonzales to receive and file the staff report and directed staff to continue to monitor developments related to the Mobile Home Park Conversion issues. All were in favor under roll call vote, and the motion carried.

C. Update on Application to Federal Aviation Administration (FAA) – Airport Development Rights Pilot Program

City Manager Wally Bobkiewicz's report dated March 7, 2007.

Mary Alice Henderson spoke in support of SB 881.

Pat Quinn spoke in support of the grant for the Airport Development Rights Pilot Program.

It was moved by Councilmember Gonzales, seconded by Vice Mayor Procter to direct the City Manager to: 1) prepare a grant application to the FAA for the Airport Development Rights Pilot Program; 2) initiate environmental analysis for the proposal; 3) negotiate an agreement with the Santa Paula Airport Association pertaining to the expenditure of the grant proceeds and costs associated with the preparation of the grant; 3) identify 10% grant match funds; 4) take necessary steps to support passage of SB 881 (Runner); and 5) return to the City Council with final grant application, identified 10% match and other documents for City Council approval prior to submittal to the FAA. All were in favor under roll call vote, and the motion carried.

D. Report on Status of City Council's Housing Creation Goals and Housing Element Policies and Program Implementation

Assistant to the City Manager Elisabeth V. Amador's Report dated March 5, 2007.

City Council and City Manager Wally Bobkiewicz publicly thanked Assistant to the City Manager Elisabeth Amador for all her hard work. Report was received.

E. Amendment of Affordable Housing Funding Agreement with Cabrillo Economic Development Corporation for Plaza Amistad Project

Assistant to the City Manager Elisabeth V. Amador's Report dated March 5, 2007.

Karen Flock spoke on behalf of Cabrillo Economic Development Corporation and invited the City Council to attend the grand opening of Vista Hermosa on March 24, 2007 at 10:30 am.

Bernardo M. Perez spoke on behalf of Cabrillo Economic Development Corporation and their request to amend the Affordable Housing Agreement for the Plaza Amistad Project, and provided the City Council with copies of his speech.

It was moved by Councilmember/Director Aguirre, seconded by Vice Mayor/Director Procter, to consider the request by Cabrillo Economic Development Corporation to amend the affordable housing agreement for the Plaza Amistad Project in a form approved by general counsel and direct the City Manager/Executive Director Wally Bobkiewicz to execute the agreement. Under roll call vote, Councilmember/Director Aguirre and Vice Mayor/Vice Chair Procter were in favor. Councilmember/Director Gonzales, Councilmember/Director Fernandez and Mayor/Chair Luna were opposed. The motion failed.

F. Options to Make Low-Moderate Income (LMI) Funds available for the Production of Affordable Housing in the Redevelopment Project Area

Assistant to the City Manager Elisabeth V. Amador's report dated January 3, 2007.

It was moved by Vice Mayor/Vice Chair John Procter to initiate a de nova process.

Stacy Swanson, Executive Director for Habitat for Humanity spoke in favor of making Low-Moderate Income (LMI) Funds available to Habitat for Humanity for the production of affordable housing and specifically to obtain a piece of property.

Vice Mayor/Vice Chair Procter withdrew his motion.

Bernardo M. Perez spoke on behalf of Cabrillo Economic Development Corporation and their request for City Council to reserve funds in the amount of \$300,000 for the Plaza Amistad Project. Mr. Perez also provided a copy of his speech for the Council.

It was moved by Mayor/Chair Luna, seconded by Councilmember//Director Fernandez, to allocate \$300,000 to Habitat for Humanity Project, direct the City Manager to negotiate an agreement with Habitat for Humanity, and to reserve the balance of \$200,000 for reserves and future consideration. Under roll call vote Councilmember/Director Fernandez and Mayor/Chair Luna were in favor. Councilmember/Director Aguirre, Councilmember/Director Gonzales, and Vice Mayor Procter/Vice Mayor were opposed. The motion failed.

It was moved by Councilmember/Director Gonzales, seconded by Mayor/Chair Luna, to allocate \$275,000 to Habitat for Humanity Project, direct the City Manager to negotiate an agreement with Habitat for Humanity, and to reserve a balance of \$225,000 to be allocated at a later date. All were in favor under roll call and the motion carried.

### **RECESS TO A BREAK**

Mayor Luna recessed the City Council to a break at 10:32 p.m.

### **RECONVENE TO REGULAR MEETING**

Mayor Luna reconvened the City Council at 11:00 p.m.

#### G. Report on Status of Las Piedras Community Center

In the interest of time City Manager Wally Bobkiewicz suggested moving Item G to a future agenda, and move item L to be heard as the next item before Item H.

#### L. We CARE – Attorney's Fees

City Attorney Karl H. Berger's report dated March 7, 2007

It was moved by Vice Mayor Procter, seconded by Councilmember Fernandez, to receive the report. All were in favor under roll call vote, and the motion carried.

#### H. Santa Paula Bike Race

Community Services Director Brian Yanez provided an oral report.

The Council expressed enthusiasm for the Bike Race and requested additional information as the planning progresses.

#### I. Police and Fire Programming on Channel 10

Police Chief Stephen MacKinnon and Fire Chief Richard Araiza's report dated March 7, 2007.

It was moved by Mayor Luna, seconded by Councilmember Fernandez to receive the report. All were in favor under roll call vote, and the motion carried.

J. Update on Police Management Audit and Strategic Plan

Police Chief Stephen Mackinnon's report dated March 7, 2007.

It was moved by Councilmember Gonzales, seconded by Vice Mayor Procter to receive the report. All were in favor under roll call vote, and the motion carried.

K. Funding for Two Additional Police Officers

City Manager Wally Bobkiewicz's report dated March 7, 2007.

It was moved by Councilmember Gonzales, seconded by Mayor Luna, to hire two police officers effective July 1, 2007 and to leave budgeting to the City Manager's discretion. Councilmember Fernandez, Councilmember Gonzales, Vice Mayor Procter, and Mayor Luna were in favor. Councilmember Aguirre was opposed. The motion carried.

**FUTURE AGENDA ITEMS**

It was moved by Councilmember Gonzales, seconded by Vice Mayor Procter, to bring back a resolution to support SB900 and AB1542. All were in favor under roll call vote, and the motion carried.

It was moved by Councilmember Gonzales, seconded by Mayor Luna, to bring back financing options for the Water Recycling Facility. All were in favor under roll call vote, and the motion carried.

It was moved by Councilmember Gonzales, seconded by Mayor Luna, for a discussion regarding policies and procedures for public comment. All were in favor under roll call vote, and the motion carried.

It was moved by Vice Mayor Procter, seconded by Councilmember Aguirre, for consideration of amendment to item 9E, Amendment of Affordable Housing Funding Agreement with Cabrillo Economic Development Corporation for Plaza Amistad Project. All were in favor under roll call vote, and the motion carried.

It was moved by Councilmember Fernandez, seconded by Vice Mayor Procter to discuss street quality and strategies for maintenance, repairs, and funding issues. All were in favor under roll call vote, and the motion carried.

**ADJOURNMENT**

Mayor Luna adjourned the meeting at 10:32 p.m.

ATTEST:

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Josie G. Herrera  
City Clerk